

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – AUGUST 5, 2013**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Thomas Hauser, Bill Amos and Randy Kleaving. Also present for the meeting were County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg. A representative of the *Perry County News* was not present.

**CLAIMS & PAYROLL**

Bill made a motion to approve all claims and payroll checks, and Randy seconded the motion. Motion carried 3-0. The claims dockets were approved in the amounts of \$249,701.39; \$105,504.89 for Highway claims; and advances of \$1,490.05, \$275.14, \$2,755.08, \$24,972.00 and \$961.98 for a total of \$385,660.53. The payroll docket was approved in the amount of \$115,916.81 for the payroll that had been distributed on July 29, 2013.

**MINUTES**

The Commissioners had before them the minutes from the meetings of July 1<sup>st</sup> and July 16<sup>th</sup>. They had been mailed to each commissioner for their review. Randy made the motion to approve the minutes as written and Bill seconded the motion. Motion carried 3-0.

**SALARY RECOMMENDATIONS**

The commissioners had before them the Statement of 2014 Recommended Salaries and Wages for their consideration. Auditor Connie Berger reminded the commissioners that at an earlier meeting they had voted to make a recommendation of a 3% raise for county employees to the County Council. The Statement of Salaries and Wages Recommended had been prepared by the Auditor's office and just needed the commissioner's signatures.

**ADDITIONAL APPROPRIATION REQUEST**

Auditor Connie Berger presented the commissioners with an additional appropriation request within the Distressed Road Fund for the Resurfacing of Gerald Road in the amount of \$600,000. She explained that the County's application had been approved by the State and the \$600,000 had been received from the State. Bill made the motion to approve the request and Randy seconded the motion. Motion carried 3-0.

**ADA STEERING COMMITTEE**

ADA Coordinator and Commissioners president Tom Hauser explained that since the ADA Plan had been approved and accepted by the County Commissioners it was now time to appoint a steering committee to oversee the plan. The following persons had agreed to be on the committee either by virtue of their department or because of where they work:

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|--|--------------------|
| • Commissioners/ADA Coordinator        | Tom Hauser         |
| • Council Member                       | Ron Crawford Sr.   |
| • Parks & Rec Department               | Adam Tempel        |
| • Someone with Disability              | Jonathan Sanders   |
| • Healthcare Professional              | Sara Gehlhausen    |
| • 2 people from Organizations          | Charles Baumeister |
| who work with people with disabilities | Larry Kleeman      |

Bill made a motion to appoint Jonathan Sanders, Sara Gehlhausen, Charles Baumeister and Larry Kleeman to the ADA Steering committee. Randy seconded the motion and motion carried 3-0.

**UPCOMING BOARD APPOINTMENTS**

Hospital Board of Trustees: County Administrator, Teresa Kanneberg, announced that due to the passing of Hospital Board of Trustees member Don Etienne the Hospital had submitted a letter requesting a person to be appointed to fulfill the remaining term of Don Etienne. She explained that the hospital will submit names of persons from which the commissioners can make their appointment or the commissioners can appoint someone else. Teresa also stated that there is another board member whose term will expire at the end of September. She suggested that the commissioners make these two at their September 17<sup>th</sup> meeting.

**ADDITIONAL APPROPRIATION REQUEST**

County Administrator, Teresa Kanneberg, discussed the need for a new or newer county vehicle. She explained that the current vehicle is a 2005 Century Buick and has over 150,000 miles. In the last several month several major thing have had to be fixed on the car. She had reviewed the number of miles the car had been driven by county departments in 2011 and 2012 and found that it saved the county around \$5,000 a year. No decision had been made on what type of vehicle to purchase. It has been suggested to request funding from the Riverboat Revenue Sharing Fund in the amount of \$22,000. Bill made the motion to request an additional appropriation in the amount of \$22,000 from the Riverboat Revenue Sharing Fund for a County Vehicle. Randy seconded the motion and motion carried 3-0.

Teresa announced that the next Board of Commissioners meeting is scheduled for Tuesday, August 20, 2013 at 8:00 a.m.

The meeting ended in open session at 6:15 p.m.

Minutes approved this 3<sup>rd</sup> day of September, 2013.

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Thomas J. Hauser  
President

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Bill Amos

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Randy Kleaving

*Minutes prepared by:  
Connie A. Berger, Perry County Auditor*